CHICKASAW COUNTY BOARD OF SUPERVISORS' MINUTES October 5, 2022

The Board convened on Wednesday, October 5, 2022, at 11:00 am with members Byrne, Hackman, Zoll, and Kuhn, Breitbach absent, in the Boardroom on the second floor of the Court House, New Hampton, Iowa. Chairperson Kuhn called the meeting to order. Also present were Auditor Sheila Shekleton and Human Resource Attorney Ann Smisek, by phone.

Motion by Byrne, second by Hackman to approve the agenda for October 5, 2022. Roll Call: Ayes- Byrne, Kuhn, Hackman, Zoll. Absent Breitbach Motion carried.

11:01 am EXEMPT SESSION PURSUANT TO IOWA CODE SECTION 21.9 ("TO DISCUSS STRAGEY IN MATTERS RELATING TO EMPLOYMENT CONDITIONS OF EMPLOYEES NOT COVERED BY A COLLECTIVE BARGAINING AGREEMENT"

11:30 am Resumed open session and asked Candidate 1 and 2 for the EMS Director for second interview.

Discussed future agenda items; Heritage and health care budget impact

Motion by Hackman, second by Zoll to adjourn at 11:37 AM. Roll Call: Ayes- Byrne, Kuhn, Hackman, Zoll. Absent Breitbach Motion carried.

Matthew Kuhn, Chairperson	
Board of Supervisors	
ATTEST:	
Sheila Shekleton, Secretary to the Board	